

The Governor's School of Southside Virginia

Joint School Board Meeting Minutes
(special called meeting)

Nottoway County School Board Office

10321 E Colonial Trail, Nottoway Court House, VA 23955

September 23, 2019

Present:

Joint Board Members:

Elizabeth Burns – Brunswick
Sherry Ragland - Buckingham
Gloria Talbott – Charlotte
Janey Bush - Greensville
Barry Carnes – Lunenburg
Dora Garner – Mecklenburg
Shelli Hinton - Nottoway

Superintendents:

Daisy Hicks – Buckingham
Robbie Mason – Charlotte (Interim)
Amy Griffin – Cumberland
Kim Evans - Greensville
Charles Berkley – Lunenburg
Paul Nichols - Mecklenburg
Tameshia Grimes – Nottoway

Interim GSSV Director: K. David Smith; **GSSV Administrative Assistant:** Connie Tucker

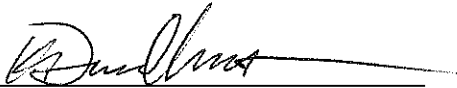
Also present: Glenda Ford, parent

Absent:

Lori Harper, Superintendent - Amelia
Bonnie Vega, Board Member – Amelia
Kristy Somerville-Midgette, Superintendent – Brunswick
Christine Ross, Board Member - Cumberland
Barbara Johnson, Superintendent – Prince Edward
Beulah Womack, Board Member – Prince Edward

- I. **Call to Order and Pledge of Allegiance:** Dora Garner called the meeting to order at 4:00 p.m. and led the pledge of allegiance.
- II. **Roll Call** – sign in sheet

- III. **Adoption of the Agenda** – Motion made by Elizabeth Burns, seconded by Shelli Hinton. Motion passed.
- IV. **Move to Closed Session for Personnel Issue** – That the School Board convenes a closed meeting for personnel matters regarding resignations, retirements, supplements, adjustments, employments, grievances, and discipline, pursuant to Code of Virginia, Section 2.2-3711(A)(1). Motion made by Sherry Ragland, seconded by Elizabeth Burns. Motion passed.
- V. **Move to Come out of Closed Session:** – That the closed meeting be closed, and the Board certified that to the best of each member’s knowledge (i) only public business matters lawfully exempted from open meeting to which this certification applies; and (ii) only such business matters as were identified in the motion concerning the closed meeting were heard, discussed or considered. Motion made by Janey Bush, seconded by Sherry Ragland. Motion passed.
- VI. **Superintendent’s Report:**
- a. **Report on Parental Appeal**
 - b. **Update on the search for new Executive Director**
- VII. **Action Item**
- a. **Vote on the Appeal** – Roll call vote – five ayes, one nay, one abstention on allowing three specific students to receive the GSSV seal on their high school diplomas.
- VIII. **Adjournment** – On a motion by Sherry Ragland, seconded by Janey Bush, the meeting was adjourned at 5:31 p.m.



Clerk of the Board



Chair